

## SUBCHAPTER C—GOVERNANCE AND MANAGEMENT OF THE FEDERAL HOME LOAN BANKS

### PART 914—DATA AVAILABILITY AND REPORTING

Sec.

- 914.1 Regulatory Report defined.
- 914.2 Filing Regulatory Reports.
- 914.3 Access to books and records.

AUTHORITY: 12 U.S.C. 1422a(a)(3), 1422b(a)(1), and 1440.

SOURCE: 71 FR 35499, June 21, 2006, unless otherwise noted.

#### § 914.1 Regulatory Report defined.

(a) *Definition. Regulatory Report* means any report of raw or summary data needed to evaluate the safe and sound condition and operations of a Bank or to determine compliance with any:

- (1) Provision in the Act or other law, order, rule, or regulation;
- (2) Condition imposed in writing by the Finance Board in connection with the granting of any application or other request by a Bank; or
- (3) Written agreement entered into between the Finance Board and a Bank.

(b) *Examples.* Regulatory Report includes:

- (1) Call reports and reports of instrument-level risk modeling data;
- (2) Reports related to a Bank's housing mission achievement, such as reports related to AMA, AHP, CIP, and other CICA programs; and
- (3) Reports submitted in response to requests to one or more Banks for information on a nonrecurring basis.

#### § 914.2 Filing Regulatory Reports.

Each Bank shall file Regulatory Reports with the Finance Board in accordance with the forms, instructions, and schedules issued by the Finance Board from time to time. If no regularly scheduled reporting dates are established, Regulatory Reports shall be filed as requested by the Finance Board.

#### § 914.3 Access to books and records.

Each Bank shall make its books and records readily available for inspection

and other supervisory purposes within a reasonable period upon request by the Finance Board, at a location acceptable to the Finance Board. For requests for documents made during the course of an onsite examination and pursuant to the examination's scope, a reasonable period is presumed to be no longer than 1 business day. For requests for documents made outside of an onsite examination, a reasonable period is presumed to be 3 business days.

### PART 915—BANK DIRECTOR ELIGIBILITY, APPOINTMENT AND ELECTIONS

Sec.

- 915.1 Definitions.
- 915.2 Dates.
- 915.3 Director elections.
- 915.4 Capital stock report.
- 915.5 Determination of member votes.
- 915.6 Elective director nominations.
- 915.7 Eligibility requirements for elective directors.
- 915.8 Election process.
- 915.9 Actions affecting director elections.
- 915.10 Selection of appointive directors.
- 915.11 Conflict of interests policy for Bank directors.
- 915.12 Reporting requirements for Bank directors.
- 915.13 Ineligible Bank directors.
- 915.14 Vacant Bank directorships.
- 915.15 Minimum number of elective directorships.

AUTHORITY: 12 U.S.C. 1422a(a)(3), 1422b(a), 1426, 1427, and 1432.

SOURCE: 63 FR 65688, Nov. 30, 2000, unless otherwise noted. Redesignated at 65 FR 8256, Feb. 18, 2000.

EDITORIAL NOTE: Nomenclature changes to part 915 appear at 67 FR 12845, Mar. 20, 2002.

#### § 915.1 Definitions.

For purposes of this part:

*Bona fide resident* of a Bank district means an individual who:

- (1) Maintains a principal residence within the Bank district; or
- (2) If serving as an appointive director, owns or leases in his or her own name a residence within the Bank district and is employed within a voting state within the Bank district.